

**MINUTES**  
**FREMONT REDEVELOPMENT AGENCY REGULAR MEETING**  
**MARCH 16, 2010**  
**FREMONT CITY HALL**  
**7:00 P.M.**

**1. CALL TO ORDER**

**2. CONSENT CALENDAR**

- \* **2.1 Approval of Minutes – None.**

**3. PUBLIC COMMUNICATIONS**

- 3.1 Oral and Written Communications – none.**

**4. PUBLIC HEARINGS – None.**

**5. OTHER BUSINESS**

- 5.1 Chairperson Wasserman opened consideration of Report Out from Closed Session of Any Final Action – none.**

- 5.2 Chairperson Wasserman opened consideration of Adoption of a Resolution to Execute an Amendment to the Exclusive Right to Negotiate Agreement and Approve a Non-Binding Term Sheet with Blake Hunt Ventures, Inc., and CenterStreet Development, LLC for the Centerville Unified Site within the Centerville Project Area Portion of the Fremont Merged Project Area Site**

Deputy City Manager Melissa Stevenson Dile provided background information about the project. Redevelopment Agency Director Elisa Tierney reviewed the proposed site plan and various elements of the plan. Project Manager Barbara Szudy provided an overview of the term sheet and timeline of the project moving forward. Deputy City Manager Melissa Stevenson Dile provided closing comments. Chairperson Wasserman opened the item for public comment. Jay Waste expressed opposition to the project and provided options for consideration. There were no other speakers. Chairperson Wasserman closed public comment. Staff and Brad Blake (Blake Hunt Ventures, Inc.) responded to questions from Agency Members. Agency Members provided comment.

On a motion by Agency Member Harrison, seconded by Chairperson Wasserman, the Redevelopment Agency adopted Resolution No. 412 authorizing the Executive Director or his designee to enter into the First Amendment to the Exclusive Right to Negotiate Agreement with Blake Hunt Ventures, Inc., and CenterStreet Development, LLC for the Centerville Unified Site, and approve the Term Sheet for the project.

Ayes: Agency Chairperson Wasserman  
Agency Members: Harrison and Chan  
Noes: Vice Chairperson Wieckowski and Agency Member Natarajan  
Absent: None  
Abstain: None

**6. ADJOURNMENT:** There being no further business, Agency Chairperson Wasserman adjourned the meeting.

Attest:

Approved:

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Dawn G. Abrahamson, Agency Secretary

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BOB WASSERMAN, Agency Chairperson